SENATE/HOUSE FILE BY (PROPOSED DEPARTMENT OF MANAGEMENT BILL)

| Passed   | Senate, | Date | Passed | House, | Date |  |
|----------|---------|------|--------|--------|------|--|
| Vote:    | Ayes    | Nays | Vote:  | Ayes   | Nays |  |
| Approved |         |      |        |        | _    |  |

## A BILL FOR

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1 An Act relating to state agency reporting of the receipt of
    gifts, bequests, and grants.
3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
4 TLSB 5216XD 82
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           Section 1. Section 8.7, Code 2007, is amended to read as
     2 follows:
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           8.7 REPORTING OF GIFTS <u>AND BEQUESTS</u> RECEIVED.
           All gifts, and bequests, and grants received by a
     5 department or accepted by the governor on behalf of the state
     6 shall be reported to the Iowa ethics and campaign disclosure
     7 board and the government oversight committees. The ethics and
     8 campaign disclosure board shall, by January 31 of each year,
     9 submit to the fiscal services division of the legislative
  1 10 services agency a written report listing all gifts \overline{,} and
    11 bequests, and grants received during the previous calendar
  1 12 year with a value over one thousand dollars and the purpose
 1 13 for each such gift, or bequest, or grant. The submission 1 14 shall also include a listing of all gifts, and bequests, and 1 15 grants received by a department from a person if the
  1 16 cumulative value of all gifts, and bequests, and grants
  1 17 received by the department from the person during the previous
  1 18 calendar year exceeds one thousand dollars, and the ethics and
  1 19 campaign disclosure board shall include, if available, the
  1 20 purpose for each such gift, or bequest, or grant. However, 1 21 the reports on gifts, grants, or bequests filed by the state 1 22 board of regents pursuant to section 8.44 shall be deemed
  1 23 sufficient to comply with the requirements of this section.
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           Sec. 2. Section 8.9, Code 2007, is amended to read as
  1 25 follows:
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           8.9
                 GRANTS ENTERPRISE MANAGEMENT OFFICE.
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                The office of grants enterprise management is
    28 established in the department of management. The function of
  1 29 the office is to develop and administer a system to track,
  1 30 identify, advocate for, and coordinate nonstate grants as 1 31 defined in section 8.2, subsections 1 and 3. Staffing for the
  1 32 office of grants enterprise management shall be provided by a
  1 33 facilitator appointed by the director of the department of
    34 management. Additional staff may be hired, subject to the 35 availability of funding. Funding for the office is from the
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    1 appropriation to the department pursuant to section 8A.505,
  2
     2 subsection 2.
                    All
                          grant applications submitted and grant
     4 received by a department on behalf of the state shall be
      5 reported to the office of grants enterprise management.
     6 office shall by January 31 of each year submit to the fiscal
      7 services division of the legislative services agency a written
     8 report listing all grants received during the previous
    9 calendar year with a value over one thousand dollars and the 10 funding entity and purpose for each grant. However, the
    11 reports on grants filed by the state board of regents pursuant
    12 to section 8.44 shall be deemed sufficient to comply with the
    13 requirements of this subsection.
14 b. The office of grants enterprise management shall submit
    15 by July 1 and January 1 of each year to the government
    16 oversight committees a written report summarizing departmental
    17 compliance with the requirements of this subsection.
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Sec. 3. Section 68B.32, subsection 1, Code 2007, is

2 19 amended to read as follows:

2 20 An Iowa ethics and campaign disclosure board is 2 21 established as an independent agency. The board shall 2 22 administer this chapter and set standards for, investigate 23 complaints relating to, and monitor the ethics of officials, 2 24 employees, lobbyists, and candidates for office in the 25 executive branch of state government. The board shall 26 administer and set standards for, investigate complaints 27 relating to, and monitor the campaign finance practices of 2 28 candidates for public office. The board shall administer and 29 establish standards for, investigate complaints relating to, 2 30 and monitor the reporting of gifts, and bequests, and grants 2 31 under section 8.7. The board shall consist of six members and 32 shall be balanced as to political affiliation as provided in 2 33 section 69.16. The members shall be appointed by the 34 governor, subject to confirmation by the senate. 35 3

Sec. 4. Section 68B.32A, subsection 4, Code Supplement 1 2007, is amended to read as follows:

4. Receive and file registration and reports from 3 lobbyists of the executive branch of state government, client 4 disclosure from clients of lobbyists of the executive branch 5 of state government, personal financial disclosure information 6 from officials and employees in the executive branch of state 7 government who are required to file personal financial 8 disclosure information under this chapter, and gift, and 9 bequest, and grant disclosure information pursuant to section 3 10 8.7. The board, upon its own motion, may initiate action and 3 11 conduct a hearing relating to reporting requirements under 3 12 this chapter or section 8.7.

## EXPLANATION

This bill relates to state agency reporting of the receipt

15 of gifts, bequests, and grants.
16 Under current law, Code section 8.7 requires executive 3 17 branch departments and agencies to annually report the gifts, 3 18 bequests, and grants received to the Iowa ethics and campaign 3 19 disclosure board and the government oversight committees. 3 20 board is required to compile this information for each gift, 21 bequest, and grant with a value over \$1,000 received during 3 22 the previous calendar year, list the purpose, if available, 3 23 and report to the fiscal services division of the legislative 3 24 services agency by January 31 each year.

The bill amends Code sections 8.7 and 8.9 to shift the 26 responsibility for receiving the reporting of grants to the 3 27 office of grants enterprise management of the department of 28 management. The office is required to compile the reports in 29 the manner required under current law and submit an annual 3 30 report to the fiscal services division by January 31 for the 31 grants received during the previous calendar year. 32 addition, the office is required to report each July and 33 January to the government oversight committees summarizing 34 departmental compliance with the reporting requirements.

Code section 68B.32 is amended to remove from the Iowa ethics and campaign disclosure board the responsibility to 35 2 address standards for, investigate complaints relating to, and 3 monitor the reporting of grants. Code section 68B.32A is 4 amended to remove from the board's duties the responsibility 5 to receive and file grant disclosure information and to 6 conduct hearings relating to the grant reporting requirements. 7 LSB 5216XD 82

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